2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000005172

FILED Oct 29, 2009 Secretary of State

Entity Name: MIAMI STRIKE FORCE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

9900 SW 77 DRIVE 10300 SW 72 ST., SUITE 232

MIAMI, FL 33173 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

P.O. BOX 830728 MIAMI, FL 33283

FEI Number: 02-0724259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRENAT, DANIEL 9900 SW 77 DRIVE MIAMI, FL 33173

OFFICERS AND DIRECTORS:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

GARCIGA, MICHELLE

(X) Change () Addition

() Delete GARCIGA, MICHELLE Name: Name: 9900 SW 77 DR. Address: Address:

9835 SW 72 ST., SUITE 103 City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

Title: () Delete Title: () Change () Addition

Name: PRENAT, JAVIER C Name: Address: 9900 SW 77 DR. Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

PRENAT, DANIEL C Name: PEREA, LUIS Name: 9900 SW 77 DR. Address: Address: P.O. BOX 830728 City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33283

() Delete Title: Title: () Change () Addition

CIFUENTES, EDUARDO Name: Name: Address: 9415 SW 18 TERR. Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

PRENAT, DANIEL PRENAT, DANIEL Name: Name:

9900 SW 77 DR 10300 SW 72 ST., SUITE 232 Address: Address:

City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL PRENAT D 10/29/2009